

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
October 20, 1988

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, October 20, 1988, in Room 1104, Walter Sillers Building, Jackson. Members present were:

Jeannet Boston	Lanny Monroe
Wesley C. Burkhardt, Jr.	Foots Pearson
Robert W. Breeden, Jr.	Barbara Ricks
Thomas E. Childs, Jr.	William Terrell
Jean-Marie Hill	

Member absent was Susan Purdy.

Staff present were William H. Bunch, Deborah Gilbert, Robert L. McClellan, and George V. Moody.

Chairman Tom Childs presided. The invocation was given by Clyde Muse. Assistant Attorney General Larry Stroud was introduced.

Minutes

The minutes of the meeting of August 18 were unanimously approved after motion by Foots Pearson and second by Bob Breeden.

Upon motion by William Terrell, second by Foots Pearson, and unanimous vote, the minutes of the meeting of September 15 were approved.

Election of Officers

Chairman Childs reviewed the establishment and subsequent actions of the State Board, including:

- Orientation and Development Retreats
- Allocation Formula Revision
- Faculty Salary Goal of SREB Average
- Liaison Committees with BIHL and SBE
- Open Public Meetings

Upon motions duly made and seconded, the following individuals were elected by acclamation:

Wesley C. Burkhardt, Jr. - Chairman
William Terrell - Vice Chairman

Upon request of Wes Burkhardt, Tom Childs presided over the remainder of the meeting.

Vocational-Technical Programs

The State Board unanimously adopted the motion by Foots Pearson and second by Bob Breeden to accept the recommendation of the Program Committee and approved the establishment and operation of the following programs:

East Mississippi Community College - Golden Triangle Center
Licensed Practical Nurse, 2.2/17.0605

Mississippi Gulf Coast Community College - Jefferson Davis Campus
Banking and Finance, 2.3/06.0301

Northwest Mississippi Community College - Desoto Center
Licensed Practical Nurse, 2.2/17.0605

Reports

- A. Executive Director. George Moody presented the monthly financial statement for administration; distributed a paper on length of programs, a summary of FY 88 revenue and expenditures by district, and a summary of districts salary schedules.
- B. Presidents' Association. Clyde Muse told of revisions to the bylaws of the organization; young entrepreneur programs sponsored by the Small Business Administration; and discussions regarding the composition of local boards of trustees and the executive reorganization study report.
- C. Faculty Association. Shelby Harris remarked that the Association will hold its next regular meeting in February during which legislators will be hosted. The Association's name will be changed to include community college.
- D. Contract Study Committee. Upon motion by Barbara Ricks and second by Bob Breeden, the State Board directed the staff to collect copies of 1987 and 1988 employment contracts, selected information concerning faculty and authorized the Contract Committee to conduct such hearings as it may deem necessary.

Disbursements

The executive director certified that the allocations shown on Exhibit 1 were in accordance with the appropriation bill and based upon audited enrollments during 1987-88. Upon motion by William Terrell, second by Bob Breeden, and unanimous vote, the State Board accepted the recommendation of the Finance Committee and approved the disbursements of academic support funds, Acct. No. 2292, as shown in Exhibit 1, for November and December, 1988, in the amounts of \$6,159,489 monthly.

Computer Resolution

Frank Stebbins and Wally DeRossette of Central Data Processing Authority discussed the role of that agency and its relationship to the community and junior colleges. They urged the State Board to identify the questions which they needed answered and the frequency of those answers, and stated that there are excellent resources in personnel and applications on the campuses.

A resolution, Exhibit 2, was read by Chairman Childs, and upon motion by Bob Breeden and second by Jeannet Boston, was unanimously adopted.

Other

- A. ETV Weekly Program. A motion was made by Jean-Marie Hill, seconded by Wes Burkhardt, and passed to authorize participation in a weekly informational production of Mississippi Authority for Educational Television.
- B. Public Relations. A motion by Bob Breeden, seconded by Jeannet Boston, passed requesting the staff to recommend a plan for overall public relations competence.
- C. ITFS License Application. A motion by Bob Breeden and second by Jean-Marie Hill carried to direct the staff to summarize the pros and cons of the license application and to invite comments from interested parties.
- D. Reorganization. The State Board approved a motion by Bob Breeden and second by William Terrell expressing the State Board beliefs that 1) the community and junior college system delivers high quality products at a minimum cost in comparison to other delivery systems, and 2) the cultures of the community and junior college system are so vastly different as to merit separate boards.
- E. Grant Writing. Bob Breeden moved that the staff prepare recommendations for grant writing capacity for the state office and system. The motion was seconded by Barbara Ricks and carried unanimously.
- F. Out-of-State Tuition. Wes Burkhardt asked for future discussion of possible amendment of statutes to provide immediate residence status for purposes of attending junior colleges and universities for persons moving into the state, rather than requiring a one-year period to establish residency (for college attendance purposes).

The State Board adjourned at 4:30 p.m.

Recorded By: George V. Moody
George V. Moody, Executive Director

Signed By: Wesley C. Burkhardt, Jr.
Wesley C. Burkhardt, Jr., Chairman

Approved
By Board November 17, 1988
Date